

## Executive Committee Meeting Wednesday, June 8, 2005 – 9:00AM – 10:00AM

Number: 1-800-289-5126

International Number: 1-913-227-1300, Pass-code: 204017

## **AGENDA**

- 1. <u>Call to Order</u> *H. House*
- 2. <u>Approval of Minutes</u> May 11, 2005 Conference Call (a) *Prepared by D. Fitzpatrick*

<u>Approval of Treasurer's Report</u> – Report not available until next call.

- 7. <u>UCL Program REVIEW May 13, 2004/San Diego Hyatt B. Sweeney</u>
- 8. GSI Program October 20/The Westin St. Francis, San Francisco P. Thompson
- 10. <u>Brown Bags/Teleseminars</u> F. Kang
- 11. <u>Treatise Supplement K. Tuttle, D. Fitzpatrick</u>
- 12. Competition Journal K. Tuttle
- 12. <u>Council of State Bar Sections</u> *B. Simon*
- 13. Other Business